

KEWEENAW BAY INDIAN COMMUNITY

**Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540**

2019 TRIBAL COUNCIL

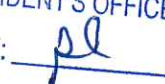
WARREN C. SWARTZ, JR., President
GARY F. LOONSFOOT, JR., Vice President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
DOREEN G. BLAKER, Treasurer

ROBERT "R.D." CURTIS, JR.
DALE F. GOODREAU
RANDALL R. HAATAJA
KIM KLOPSTEIN
MICHAEL F. LAFERNIER, SR.
RODNEY LOONSFOOT
ELIZABETH D. MAYO

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – APRIL 30, 2019 – 9:00 A.M.**

APPROVED

MAY 23 2019

KBIC PRESIDENT'S OFFICE
SIGNATURE: 

- A. Date: April 30, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:07 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 9:18 – 10:34 a.m., left 10:59 – 11:35 a.m.)
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left 10:29 – 10:47 a.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja (arrived at 9:14 a.m.)
Kim Klopstein
Michael F. LaFernier, Sr. (left at 2:00 p.m.)
Rodney Loonsfoot
- Absent: Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 30, 2019

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Randall R. Haataja, Elizabeth D. Mayo), MOTION CARRIED.

G. Old Business:

1. Work Session –

- a) Larry Denomie III, Ojibwa Casinos General Manager - Enterprise Organizational Structures Update

Randall Haataja arrived at 9:14 a.m.

President Swartz left at 9:18 a.m.

Break: 10:00 – 10:15 a.m.

- b) Sarah Smith, CEO/Beth Fish, Personnel Director/Debra Picciano, TERO Director – KBIC Youth Programs Chaperone Policy Review

Toni Minton left at 10:29 a.m.

President Swartz returned at 10:34 a.m.

Toni Minton returned at 10:47 a.m.

President Swartz left 10:59 – 11:35 a.m.

Lunch: 12:11 – 1:07 p.m.

- c) Comprehensive Strategic Plan [Reschedule]

H. Closed Session:

1. Doreen Blaker, KBIC Housing Department Director – Housing Issue
2. President Swartz –
 - a) Resignation Letter Pharmacy
 - b) CEO Evaluation Discussion/Update Job Description

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 1:08 P.M. CO-SUPPORTED BY GARY F. LOONSFOOT, JR. AND MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

Robert R.D. Curtis, Jr. and Rodney Loonsfoot returned from lunch at 1:09 p.m.

Michael LaFernier, Sr. left at 2:00 p.m.

MOTION MADE BY KIM KLOPSTEIN TO GO INTO OPEN SESSION AT 2:25 P.M. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY KIM KLOPSTEIN TO ADJOURN AT 2:26 P.M. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – APRIL 30, 2019 – 9:00 A.M.

A. Date: April 30, 2019

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- ___ Warren C. Swartz, Jr., President
- ___ Gary F. Loonsfoot, Jr., Vice President
- ___ Susan J. LaFernier, Secretary
- ___ Toni J. Minton, Assistant Secretary
- ___ Doreen G. Blaker, Treasurer
- ___ Robert R.D. Curtis, Jr.
- ___ Dale F. Goodreau
- ___ Randall R. Haataja
- ___ Kim Klopstein
- ___ Michael F. LaFernier, Sr.
- ___ Rodney Loonsfoot
- ___ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: April 30, 2019

G. Old Business:

1. Work Session –
 - a) Enterprise Organizational Structures Update
 - b) Youth Chaperone Policy
 - c) Comprehensive Strategic Plan

H. Closed Session:

1. Doreen Blaker, KBIC Housing Department Director – Housing Issue
2. President Swartz –
 - a) Resignation Letter
 - b) CEO Evaluation

I. Adjournment: